



# MINNESOTA BOARD OF DENTISTRY

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## Public Board Meeting

### Agenda

University Park Plaza – Conference Room A

April 10, 2015 8:00a – 12:00n

#### Call to Order of the Public Meeting – David Gesko, DDS, President

#### Minutes

##### 1. Review and Approve Minutes of the January 9, 2015 Public Board Meeting

##### 2. Continuation of February 25, 2015 Special Board Meeting

Closed Session of Board Meeting, Unless Requested Open Pursuant to Minn. Stat. § 13D.05, Subd. 3(a):

1. Evaluation of the performance of the Board's Executive Director, Marshall Shragg. *(Board Members will receive materials for the closed session that are not available for public viewing)*

#### Professional Association & Dental Education Reports

##### 3. Minnesota Dental Association (MDA) – Carmelo Cinqueonce; Pete Cannon, DDS

##### 4. Minnesota Dental Hygienists' Association (MnDHA) – Candy Hazen, DH

##### 5. Minnesota Dental Assistants Association (MnDAA) – Anna Malay, LDA

##### 6. Minnesota Educators of Dental Assistants (MEDA) – Beth Rynders, LDA

##### 7. Minnesota Dental Hygiene Educators Association (MDHEA) – Jeanne Anderson, DH

##### 8. Minnesota Department of Health (MDH) – Merry Jo Thoele, MPH, RDH

##### 9. Dental and Dental Therapy Programs:

###### 1. University of Minnesota – Dean Leon Assael, DMD; Todd Thierer, DDS

###### 2. Metropolitan State University – Dean Ann Leja, DNP, RN; Suzanne Beatty, DDS

##### 10. Minnesota Dental Therapists' Association (MnDTA) – William Heitzmann, DT

##### 11. Midwest Dental Laboratory Association – Gary Iocco

##### 12. Minnesota Society of Oral and Maxillofacial Surgeons (MSOMS) – Richard Marlow, DMD

##### 13. Other Organizations/Associations

##### 14. Executive Director's Report – Marshall Shragg, MPH

###### 1. Overview

###### 2. Budget Summary

###### 3. Legislative and Rules Update

#### Committee Reports

##### 15. Executive Committee/President's Report – David Gesko, DDS

- CODA collaborative group
- SharePoint

##### 16. Policy Committee – Neal Benjamin, DDS

##### 17. Sedation Committee – Paul Walker, DDS

##### 18. Allied Dental Education Committee – Nancy Kearn, DH

##### 19. Dental Therapy Program Review Committee – Nancy Kearn, DH

##### 20. Jurisprudence/Professional Development Committee – Jake Manahan, JD

##### 21. Licensure & Credentials Committee – Steven Sperling, DDS

##### 22. Licensing Update – Joyce Nelson, LDA

##### 23. CRDTS – David Gesko, DDS

1. CRDTS DT Exam Review Task Force Report – Joan Sheppard, DDS

##### 24. AADB Representatives – Neal Benjamin, DDS; Nancy Kearn, DH

##### 25. Council of Health Boards – Allen Rasmussen, MA, BS

##### 26. Complaint Committee Reports – Mary Liesch, DH

1. Complaint Committee 'A'
2. Complaint Committee 'B'
3. Complaint Statistics

**27. HPSP** – Allen Rasmussen, MA, BS

**28. Clinical Licensure Exam Committee** – Steven Sperling, DDS

**29. Advertising Task Force** – Allen Rasmussen, MA, BS

**30. Prescription Monitoring Program Representative** – Neal Benjamin, DDS

**31. Community Water Fluoridation Committee Representative** – Paul Walker, DDS

**32. Travel Authorizations**

1. **May 28-30, 2015:** *Organization for Safety, Asepsis and Prevention (OSAP) Symposium*, Baltimore, MD (Full Board approval for Mary Liesch to attend- Executive Committee approved travel at 3/24/15 meeting)
2. **June 12-14, 2015:** *Central Regional Dental Testing Service (CRDTS) Steering Committee Meeting*, Kansas City, MO (approval for David Gesko to attend)
3. **August ?, 2015:** *Central Regional Dental Testing Service (CRDTS) Annual Meeting*, Kansas City, MO (approval for Board members and Executive Director to attend)

**33. Licenses for Ratification and Reinstatement**

**34. Variances/Waivers/Petitions/Appeals**

- A. **Richard H. Kim, DDS:** Variance request to allow him to maintain his general anesthesia certificate with the Board without undergoing an on-site inspection until such time that he returns to Minnesota and can participate in an inspection.
- B. **Akil Alexander, DDS:** Variance request that the Board accept his former educational training for general anesthesia in order to apply for a general anesthesia certificate.

**35. Review of Action Items**

**36. Recess to Executive Board Closed Session and Adjourn**

**Upcoming Public Board Meeting Dates**

**July 24, 2015**

**October 30, 2015**

**January 15, 2016**

**Plan Ahead For...**

**April 15, 2016**

**July 15, 2016**

**October 21, 2016**